

P.O. BOX 1637, SPRING VALLEY, CA 91978

REGULAR MEETING HELD AT OTAY WATER DISTRICT HEADQUARTERS

November 10, 2009

Members:

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| 1. Bob Eble | 9. Vacant |
| 2. Lora Lowes | 10. Willis Conley (a) |
| 3. Rodney Gibbons, Vice Chairman | 11. Angelica Wallace |
| 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff (a) |
| 6. John Eugenio | 14. Anthony Shute |
| 7. Richard Preuss | 15. Robert Decker (a) |
| 8. Michael Daly | |

Chairman Montgomery called the meeting to order at 7:03 P.M. with a quorum of 11 members present. The minutes of 9/22/09 were approved as corrected. Vote 10-0-1. The minutes of 10/27/09 were approved as corrected. Vote 8-0-3. Abstained: Schute, Preuss, and Eble. Wallace arrived at 7:13 P.M.

1. Open Forum –none tonight.
2. Action Items/Informational/Project
 - A. Hitzke Development Corp. request for support of purchase of 9210 Kenwood Drive, Unit G, and 9156 Takaj Lane under the Neighborhood Stabilization Program. Presenter: Lowes, and Montgomery. Proponent: Ginger Hitzke. Lowes passed out a brief description of the property. Lowes and Montgomery visited the properties and felt they were they are both ready for resale, not for rehabilitation. The proponent, Ginger Hitzke, explained the purpose of their program, and how a property would qualify based on census track data with a large saturation of foreclosures. Because this property is being purchased by a private Corporation, (vs. a non- profit), they will not be exempt from property taxes. After discussion, Lowes made a motion to approve. Vote 8-3-1. Approved. Against: Montgomery, Wilkinson, and Daly. Eugenio abstained.

- B. Gathering of ideas on what is desired to be included in the development of a "Town Center" envisioned at the corner of Sweetwater Springs Blvd. and Jamacha Blvd. This is a 25 acre parcel tentatively to be sold by Caltrans. It is the previous Evergreen Nursery location. Presenter: Chairman Montgomery. Montgomery explained that Highway 54 is not completely off the map yet, and it could take up to one year before the parcel is ready to be sold. Lowes would like to put in the plan what we do not want. We talked about having a big anchor store versus only having retail, civic and mixed use. Schute, and Preuss were asked to come up with a concept. Our concepts need to be ready for a meeting with the Supervisor in March.
- C. Establishment of a nominating committee for Planning Group Officers for 2010. Presenter: Chairman Montgomery. Chairman Montgomery will ask Ed Woodruff to act as chairman of this committee.
- 3. A. Committee Reports: Chairman Montgomery. The Chairman would like to move our meetings to the San Miguel Fire Station next year.
 - B. Pointe Project and Trails. Secretary Wilkinson. Nothing tonight.
 - C. Code Compliance Assistance: Conley. Conley absent.
 - D. Transportation: Lake. Lake spoke to a Cal Trans representative who promised to clean up the graffiti at Evergreen Nursery.
 - E. Crematorium: Lowes. Nothing to report.
 - F. Neighborhood Stabilization Project. Woodruff & Gibbons. Nothing.
- 4. Announcements/Future Items
- 5. Adjourn.